

SUMMARY OF MINUTES OF THE REGULAR MEETING OF THE  
DESOTO COUNTY BOARD OF EDUCATION

BE IT REMEMBERED that the DeSoto County Board of Education met in regular session on Thursday, August 1, 2019, at 3:00 p.m., at the office of the Superintendent of Education in Hernando, MS, with the following present, to-wit: Board President Milton Nichols, Board Member and Secretary Michele Henley and Board Members Ann Jolley, Shelia Riley and Sarah Doss-Thomas. Also present were the Superintendent of Education Cory Uselton; Board Attorney Jim Keith; Assistant Superintendent Jennifer Weeks; Associate Superintendents Van Alexander, Thomas Spencer and Keith Williams and Executive Administrative Assistant to the Board of Education Beth Cross.

**Approve Agenda**

Approval of the August 1, 2019 Agenda.

**Superintendent's Report**

No board action was taken.

**Attorney's Report**

Request for consideration of Executive Session.

**Approval of Minutes**

Approval of the minutes of the July 18, 2019 Board Meeting.

**Consent Agenda**

The board voted for:

- A. Approval of the July, 2019 Docket of Claims and Summary of Accounts Payable.
- B. Approval of the June 2019 Activity Fund Receipts and Disbursements Report.
- C. Approval of the change in bank signers at various district locations.
- D. Approval of a contract with AccuTrain Corporation.
- E. Approval of a contract with B. E. Publishing, Inc.
- F. Approval of a contract with Cares Center, Inc.
- G. Approval of a contract with Curriculum Advantage, Inc.
- H. Approval of a contract with Dr. Joel C. Kahane.
- I. Approval of a contract with Edmentum/Reading Eggs.
- J. Approval of a contract with ExploreLearning, Inc.
- K. Approval of a contract with Filewave, Inc.
- L. Approval of a contract with Franklin Covey.
- M. Approval of a contract with Geotechnology, Inc.
- N. Approval of a contract with GlimpseK12.
- O. Approval of a contract with Harry Tennant & Associates, Inc.
- P. Approval of a contract with Heartland School Solutions.
- Q. Approval of a contract with Kelly Services, Inc.
- R. Approval of a contract with Learning A-Z.

- S. Approval of a contract with Learning A-Z.
- T. Approval of a contract with MyVRSpot, LLC.
- U. Approval of a contract with NutriLink Technologies, Inc.
- V. Approval of a contract with PBIS Rewards.
- W. Approval of a contract with Regions Bank.
- X. Approval of a contract with Renaissance Learning, Inc.
- Y. Approval of a contract with School Efficiency Consultants.
- Z. Approval of a contract with School in Sites.
- AA. Approval of a contract with Sports Floors, Inc.
- BB. Approval of a contract with St. Clair CPA, PLLC.
- CC. Approval of a contract with StudyPad, Inc.
- DD. Approval of a contract with Super Duper, Inc.
- EE. Approval of a contract with Tennessee Secondary School Athletic Association (TSSAA).
- FF. Approval of a contract with Yellow Folder, LLC.
- GG. Approval of a contract with zLabs.
- HH. Approval of a student intern agreement with Blue Mountain College.
- II. Approval to accept a Memorandum of Understanding for SY2019-2020 with Delta State University for a Dual Enrollment/Dual Credit program.
- JJ. Approval to accept a Memorandum of Understanding for SY2019-2020 with Northwest Mississippi Community College for a Dual Enrollment/Dual Credit program.
- KK. Approval to refund a donation to Pleasant Hill Elementary School PTO that was made to DeSoto County Schools in error.
- LL. Approval for Horn Lake Elementary School to sell old yearbooks as a fundraiser.
- MM. Approval of a sole source purchase from Center for the Collaborative Classroom.
- NN. Approval of a sole source purchase from Curriculum Associates.
- OO. Approval of a sole source purchase from Filewave, Inc. for Filewave software.
- PP. Approval of a sole source purchase from Franklin Covey.
- QQ. Approval of a sole source purchase from Heartland School Solutions.
- RR. Approval of a sole source purchase from Horizon Software International, LLC.
- SS. Approval of a sole source purchase from NCS Pearson.
- TT. Approval of a one year Use of Facilities Agreement with Life Fellowship Church.
- UU. Approval of Student Transfer Requests for SY2019-2020.  
Approval of denied Student Transfer Requests for SY2019-2020.

**New Business**

- A. Approval of a tax levy order requesting ad valorem tax effort in dollars for the support of the school district.
- B. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at DeSoto Central Middle School.
- C. Approval to advertise for bids for classroom additions at DeSoto Central Middle School.
- D. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at Hernando Hills Elementary School.
- E. Approval to advertise for bids for classroom additions at Hernando Hills Elementary School.
- F. Approval of an architectural services contract with Allen & Hoshall, PLLC for classroom additions at Hernando Middle School.
- G. Approval to advertise for bids for classroom additions at Hernando Middle School.
- H. Approval to reject all bids for the purchase of copy paper for DeSoto County School District.
- I. Approval to advertise for re-bids of copy paper for DeSoto County Schools.
- J. Approval of the June 2019 Certification of Bank Reconciliations.
- K. Approval of new Board Policy JDDA-P Bullying Procedures.
- L. Approval of revised Board Policy BC – Board Meetings.
- M. Approval of employment recommendations.

**Public Comment**

Request will be heard in Executive Session.

**Request to Appear before the Board**

None

**Executive Session – Action Taken**

The board heard one real estate contract matter, one residency appeal and one request regarding a student matter.

The board recessed until August 15, 2019, at 3:00 p.m.